

MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: February 26, 2014

Agenda Item: Executive Planning Process, FY'16-17

Division: Parks

Action Needed: Informational

Time Needed on Agenda for this Presentation: 15 minutes

Background: In January 2014 Parks Division program managers developed a comprehensive list of Executive Planning Process (EPP) proposals for the FY'16-17 Biennium. These proposals address critical needs for additional FTE, operations funding and equipment authority that may be requested during the 2015 legislative session.

The EPP proposals address the following categories:

- 1) Parks Program (House Bill 2)
 - Staffing (FTE) increases (including new positions): 19.6 FTE at a total annual cost of \$899,875, including 7 permanent, full time positions.
 - Operations funding increases (O&M) at a total annual cost of \$497,382
- 2) Recreation Program (House Bill 2)
 - Staffing (FTE) increases (including new positions): 1.0 FTE at a total annual cost of \$69,607
 - Operations funding increases (O&M) at a total annual cost of \$10,500
- 3) Capital Equipment Program
 - Capital Equipment (> \$5,000 value each) acquisitions at a total annual cost of \$583,852

The total FY'16-17 biennial costs for these proposals include \$1,799,750 in personal services, \$994,764 in operations and \$1,167,190 in capital equipment.

Public Involvement Process & Results: None, this was an internal process

Alternatives and Analysis: These proposals were presented at the Parks Division Management Team meeting on January 22, 2014. All proposals are subject to the Director's and Governor's Office approval before they can be moved forward for the 2015 legislative session.

Agency Recommendation & Rationale: This is an informational update at this time, and no decision is required with this action.

Proposed Motion: No decision required at this time.